

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL & PLANNING COMMISSION JOINT MEETING
November 19, 2014
5:00 PM**

Present: Councilmen Huntley, Shirey, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Manager Pieper, Planning Commission Chair, James Traynor, Tony White, John Garver, Tom Petty, Ben Hudgins, Chris Wolfe, Hynek Lettang

Guests: Planning Director, Joe Cronin, Parks and Recreation Director, Brown Simpson, Police Chief, Jeff Helms, Fire Chief, Jeff Hooper, Town Engineer, Paul Mitchell, Fort Mill Times, John Marks

Mayor Funderburk called the meeting to order at 5:11 pm.

ITEMS FOR DISCUSSION

1. Transportation Strategies: Consultants will be interviewed on Nov. 24 and 25. A draft transportation study will be submitted to council in December for their review. Planning initiatives will be send in an email to Town Council to review on own.
2. Roadway Maintenance: Demands have increased for maintaining and resurfacing roadways. The County will review the submitted list from Public Works regarding maintenance and resurfacing needs.
3. Presentation of Development Impace Fee Study Report: Matt Noonkester of Stantec provided an overview of the Impact Fee Study report. The Planning Commission will review and provide recommendations to Town Council. Town Council decided to move forward with a 20 year study versus the 17 year study.
4. Parks and Recreation Update: Parks and Recreation Director, Brown Simpson, provided an overview of upcoming Christmas Events.
5. Town Holiday Schedule: Town Manager, Dennis Pieper, asked Town Council to consider changing the Town holiday closing from full days on Dec. 24 and 25 to offices closing at 12 pm on Dec. 24 and closed full days on Dec. 25 and 26 due to increased vacation requests on Friday, Dec. 26. Town Council approved the request.

ADJOURN

Meeting was adjourned at 8:00 pm

Respectfully submitted,

Dana Powell
Municipal Clerk